

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 14, 2019)

Generated by Julie Burch on Tuesday, May 14, 2019

Members present

Commissioner President James R. Guy,
Commissioner Eric Colvin,
Commissioner Michael L. Hewitt,
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

Absent: Commissioner John E. O'Connor

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of May 7, 2019, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

2. PROCLAMATIONS

Proclamations were presented for:

- A. National Skilled Nursing Care Week
- B. National Nurses Week
- C. National Transportation Week

3. PUBLIC HEARING

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Comprehensive Zoning Ordinance Text Amendment to allow Use #88: Airport, Landing Strip and Heliport in Resource Conservation Areas (RCA)

Commissioner President Guy opened the Public Hearing at approximately 9:19 a.m.

Present: Bill Hunt, AICP, Director, Land Use and Growth Management

Notice of Public Hearing was published in The Enterprise on April 26, 2019 and May 3, 2019.

Land Use and Growth Management received a request to allow an Airport, Landing Strip and Heliport in Resource Conservation Areas (RCA). The proposed text amendment, if approved, would allow all owners of property with RPD zoning and an RCA overlay to request a conditional use from the Board of Appeals for a Landing Strip or Helicopter Pad.

Public Comments were given by:

Harry Davies, 45858 Patuxent Lane, California, MD 20621

There were no other individuals wishing to speak, Commissioner President Guy closed the Public Hearing for public comment stating that the record would remain open for an additional seven days, and closed the public hearing at approximately 9:28 a.m.

4. MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing Comprehensive Water and Sewer Plan (CWSP) Amendment Callaway Commercial

I move to approve a Public Hearing to consider an Amendment to the St. Mary's County Comprehensive Water and Sewerage Plan for the area known as 20744 Piney Point Road and 20915 Point Lookout Road in the 2nd Election District in anticipation of providing community water and sewerage service to proposed commercial development.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 21 AND JUNE 4, 2019. There will be no meeting of the Commissioners of St. Mary's County on May 28, 2019

B. DEPARTMENT OF ECONOMIC DEVELOPMENT - Affordable Housing Project Payment in Lieu of Taxes (PILOT) Agreement Request from Lex Woods Preservation LLC

I move to approve PILOT agreement with Lex Woods Preservation LLC for the Lex Woods Apartments low income housing tax credit project and have the Commissioner President sign any related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

C. DEPARTMENT OF ECONOMIC DEVELOPMENT - Memorandum of Understanding for Regional Collaboration Effort to Diversify and Strengthen the Economy

I move to approve the Memorandum of Understanding with Calvert County, Charles County, the Tri-County Council for Southern Maryland, and the College of Southern Maryland for a Regional Innovation Ecosystem in Southern Maryland and have the Commissioner President sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - MDOT - Recreational Trails Grant

I move to authorize DPW&T to submit the grant application for the Recreational Trails Grant and pursue funding for the construction of the extension of the Three Notch Trail to the North County Farmers Market and authorize the Commissioner President to sign any related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FY2020 DPW&T Cost Neutral Re-organization

I move to approve the cost neutral re-organization starting in FY2020 for the Department of Public Works and Transportation, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

F. OFFICE OF THE COUNTY ATTORNEY - Noise Ordinance Plan of Action

I move to approve Land Use and Growth Management to study noise complaints and report their findings in six months as outlined in the Plan of Action and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

G. COUNTY ADMINISTRATOR - Complete Count Committee

I move to approve the St. Mary's County Complete Count Committee to develop and implement a community outreach strategy to encourage full participation in the 2020 Census.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

7. TONY MALASPINA MEMORIAL TRIBUTE

A Memorial Tribute for Tony Malaspina was held in the Commissioners Meeting Room. The Commissioners presented his family with a Proclamation, County Flag and Plaque in honor of his dedicated service to the County while employed at the Department of Emergency Services,

8. ADJOURN

The meeting adjourned at approximately 10:53 a.m.

Minutes approved by the Commissioners of St. Mary's on _____ 5/21/19 _____

_____ JB _____

Julie Burch, Senior Admin Coordinator

9. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2020 Budget work session to seek final direction

10. ADJOURN